

**08CR 453** UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF ILLINOIS  
 JUDGE ANDERSEN MAGISTRATE JUDGE COLE



## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously filed magistrate's complaints? **NO** YES If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously filed indictments or informations? **NO** YES If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this re-filing of a previously dismissed indictment or information? **NO X** YES  If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X** YES  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO X** YES
- 6) What level of offense is this indictment or information? **FELONY X** MISDEMEANOR
- 7) Does this indictment or information involve eight or more defendants? **NO**  YES **X**
- 8) Does this indictment or information include a conspiracy count? **NO X** YES
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide .....	(II)	<input type="checkbox"/> Income Tax Fraud .....	(II)	<input type="checkbox"/> DAPCA Controlled Substances .....	(III)
<input type="checkbox"/> Criminal Antitrust .....	(II)	<input type="checkbox"/> Postal Fraud .....	(II)	<input type="checkbox"/> Miscellaneous General Offenses .....	(IV)
<b>X</b> Bank robbery .....	(II)	<b>X</b> Other Fraud .....	(III)	<input type="checkbox"/> Immigration Laws .....	(IV)
<input type="checkbox"/> Post Office Robbery .....	(II)	<input type="checkbox"/> Auto Theft .....	(IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws .....	(IV)
<input type="checkbox"/> Other Robbery .....	(II)	<input type="checkbox"/> Transporting Forged Securities .....	(II)	<input type="checkbox"/> Food & Drug Laws .....	(IV)
<input type="checkbox"/> Assault .....	(III)	<input type="checkbox"/> Forgery .....	(III)	<input type="checkbox"/> Motor Carrier Act .....	(IV)
<input type="checkbox"/> Burglary .....	(IV)	<input type="checkbox"/> Counterfeiting .....	(III)	<input type="checkbox"/> Selective Service Act .....	(IV)
<input type="checkbox"/> Larceny and Theft .....	(IV)	<input type="checkbox"/> Sex Offenses .....	(II)	<input type="checkbox"/> Obscene Mail .....	(III)
<input type="checkbox"/> Postal Embezzlement .....	(IV)	<input type="checkbox"/> DAPCA Marijuana .....	(II)	<input type="checkbox"/> Other Federal Statutes .....	(III)
<input type="checkbox"/> Other Embezzlement .....	(III)	<input type="checkbox"/> DAPCA Narcotics .....	(II)	<input type="checkbox"/> Transfer of Probation Jurisdiction .....	(V)

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18 USC §§ 1341, 1343, 1344, 1028A(a)(1) and 2

*M*  
**FILED**

*Daniel E. May*  
Assistant United States Attorney

JUN - 3 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT